



## UTAH COMPREHENSIVE HEALTH INSURANCE POOL

Elizabeth Hunter, Board Chairperson of the Utah Comprehensive Health Insurance Pool, has scheduled a meeting of the Board as follows:

**Date:** Thursday, November 13, 2014  
**Time:** 1:00 PM  
**Place:** SelectHealth  
5381 Green Street (500 West, just off I-15),  
Murray, Utah 84123  
Auditorium B

HIPUTAH AND FEDERAL-HIPUTAH	TIME	PRESENTER
<b><u>APPROVAL OF MINUTES</u></b>		
1. Approval of August 21, 2014 Minutes	1:00 pm	Elizabeth Hunter
<b><u>BUSINESS</u></b>		
2. Claim Denials and Appeals Report	1: 05 pm	Jesse Liddell
3. Actuarial IBNR (HIPUtah & Federal-HIPUtah)	1:15 pm	Troy Pritchett
4. HIPUtah FY 2014 & FY 2015 Budget (Budget Intent Language & Federal Funds)	1:25 pm	Tomi Ossana
5. Federal-HIPUtah Budget Review and CY14, Update	1:40 pm	Sally Burns
6. HIPUtah – Federal-HIPUtah Audit Discussion	1:45 pm	Tomi Ossana
7. Transition and Termination Plan/Task List	1:55 pm	Tomi Ossana
8. Board Meeting Discussion	2:35 pm	Elizabeth Hunter

***If you will not be able to attend, please contact Crystal Ince at SelectHealth  
(801-442-6660 or e-mail at [crystal.ince@selecthealth.org](mailto:crystal.ince@selecthealth.org))***